

UNITED STATES BANKRUPTCY COURT
DISTRICT OF

In re:	§	
	§	
Thomas M. Powers	§	Case No. 1-08-03596-RNO
	§	
Debtor(s)	§	

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

LEON P. HALLER, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <i>(Without deducting any secured claims)</i>	Assets Exempt:
Total Distributions to Claimants:	Claims Discharged Without Payment:
Total Expenses of Administration:	

3) Total gross receipts of \$ (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ (see **Exhibit 2**), yielded net receipts of \$ from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$	\$	\$	\$
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)				
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)				
PRIORITY UNSECURED CLAIMS (from Exhibit 6)				
GENERAL UNSECURED CLAIMS (from Exhibit 7)				
TOTAL DISBURSEMENTS	\$	\$	\$	\$

4) This case was originally filed under chapter on , and it was converted to chapter 7 on . The case was pending for months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: _____ By: /s/LEON P. HALLER
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
TOTAL GROSS RECEIPTS		\$

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA			
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	MIDPENN BANK					
1	Chase Home Finance LLC					
2	HSBC Mortgage Services					
4	GMAC					
TOTAL SECURED CLAIMS			\$	\$	\$	\$

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
LEON P. HALLER					
LEON P. HALLER					
VARIOUS					
COUNTY TAXES 07/20/2012 - 12/31/2012					
SCHOOL TAXES 07/20/2012 - 12/31/2012					
PURCELL, KRUG & HALLER					
COLDWELL BANKER					
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$	\$	\$	\$

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$	\$	\$	\$

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
NA	NA					
TOTAL PRIORITY UNSECURED CLAIMS			\$	\$	\$	\$

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
5	AAFES/MIL STAR/EXCHANGE					
6	East Bay Funding, LLC					
8	East Bay Funding, LLC					
7	East Bay Funding, LLC					
11	MARY MILLIGAN					
13	MEMBERS 1ST FEDERAL CU					
12	MEMBERS 1ST FEDERAL CU					
14	MEMBERS 1ST FEDERAL CU					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
17	Mary Milligan					
16	Mid Penn Bank					
3	USAA FEDERAL SAVINGS BANK					
15	eCAST Settlement Corp					
9	eCAST Settlement Corporation					
10	eCAST Settlement Corporation assignee of					
TOTAL GENERAL UNSECURED CLAIMS			\$	\$	\$	\$

**FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES**

Page: 1

Case No: 08-03596 RNO Judge: Robert N. Opel II
Case Name: Thomas M. Powers

Trustee Name: LEON P. HALLER
Date Filed (f) or Converted (c): 11/22/11 (c)
341(a) Meeting Date: 01/09/12
Claims Bar Date: 11/28/12

Exhibit 8

For Period Ending: 06/20/13

	1	2	3	4	5	6
	Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	38 BUTLER STREET, HARRISBURG, PA	125,500.00	0.00		0.00	FA
2	141 W. CARACAS AVE., HERSHEY, PA	310,000.00	0.00		190,000.00	FA
3	CASH	20.00	0.00		0.00	FA
4	CHECKING ACCOUNT @ MEMEBERS 1ST FCU	0.00	0.00		0.00	FA
5	CHECKING ACCOUNT @ USAA BANK	500.00	0.00		0.00	FA
6	HOUSEHOLD GOODS & FURNISHINGS	4,930.00	0.00		0.00	FA
7	BOOKS, PICTURES, ECT.	800.00	0.00		0.00	FA
8	CLOTHING	250.00	0.00		0.00	FA
9	DEPT. OF DEFENSE PENSION	Unknown	0.00		0.00	FA
10	FEDERAL ERS - PENSION	Unknown	0.00		0.00	FA
11	SERS	19,000.00	0.00		0.00	FA
12	100% INTEREST OF GIBSON HOUSE B&B LLC, HERSHEY, PA	65,000.00	0.00		0.00	FA
13	2006 CHEVY IMPALA	10,938.00	0.00		0.00	FA
14	BUSINESS ACCOUNT @ MIDPENN BANK (u)	183.00	0.00		0.00	FA
15	BUSINESS ACCOUNT @ MIDPENN BANK (u)	333.00	0.00		0.00	FA
16	PERSONAL ACCOUNT @ MIDPENN BANK (u)	138.00	0.00		0.00	FA
17	PERSONAL ACCOUNT @ MIDPENN BANK (u)	85.00	0.00		0.00	FA
18	BUSINESS CHECKING ACCOUNT @ MIDPENN BANK (u)	5.00	0.00		0.00	FA
19	PERSONAL SAVINGS ACCOUNT @ NORTHWEST SAVINGS BANK (u)	38.00	0.00		0.00	FA
20	PERSONAL CHECKING ACCOUNT @ NORTHWEST SAVINGS BANK (u)	200.00	0.00		0.00	FA

TOTALS (Excluding Unknown Values)

\$537,920.00

\$0.00

\$190,000.00

Gross Value of Remaining Assets
\$0.00
(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 2

Exhibit 8

Case No: 08-03596 RNO Judge: Robert N. Opel II

Case Name: Thomas M. Powers

Trustee Name: LEON P. HALLER

Date Filed (f) or Converted (c): 11/22/11 (c)

341(a) Meeting Date: 01/09/12

Claims Bar Date: 11/28/12

For Period Ending: 06/20/13

03/15/12 File remaining open for possible sale of real estate and carve out.

05/14/12 Following discussions with MidPenn Bank and realtor, decision to list and employ realtor.

Initial Projected Date of Final Report (TFR): 12/31/12

Current Projected Date of Final Report (TFR): 11/30/12

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

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Exhibit 9

Case No: 08-03596
Case Name: Thomas M. Powers

Taxpayer ID No: XX-XXX7557
For Period Ending: 06/20/13

Trustee Name: LEON P. HALLER
Bank Name: Eagle Bank
Account Number/CD#: XXXXXX0031 - Checking - Non Interest
Blanket Bond (per case limit): \$13,844,058.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
07/30/12	2	GUARDIAN TRANSFER CORP.	PROCEEDS OF SALE		5,000.00		5,000.00
			141 W. CARACAS AVE., HERSHEY, PA 17033	1110-000			
		MIDPENN BANK	PAYOFF 1ST MORTGAGE (166,535.01)	4110-000			
		COLDWELL BANKER	REAL ESTATE AGENT - FEES (11,700.00)	3510-000			
		VARIOUS	MISC. SETTLEMENT COSTS (4,335.08)	2500-000			
		COUNTY TAXES 07/20/2012 - 12/31/2012	PRE-PAIDS (466.36)	2500-000			
		SCHOOL TAXES 07/20/2012 - 12/31/2012	PRE-PAIDS (1,963.55)	2500-000			
04/30/13	001001	LEON P. HALLER 1719 NORTH FRONT STREET HARRISBURG PA 17102	(Final distribution to Claim (no claim number), representing a Payment of 100.00% per court order.) TRUSTEE COMMISSION	2100-000		1,250.00	3,750.00
04/30/13	001002	LEON P. HALLER 1719 NORTH FRONT STREET HARRISBURG PA 17102	(Final distribution to Claim (no claim number), representing a Payment of 100.00% per court order.) TRUSTEE EXPENSES	2200-000		70.00	3,680.00
04/30/13	001003	PURCELL, KRUG & HALLER 1719 NORTH FRONT STREET HARRISBURG, PA 17102	(Final distribution to Claim (no claim number), representing a Payment of 100.00% per court order.) ATTORNEY FOR TRUSTEE - FEES	3110-000		840.00	2,840.00
04/30/13	001004	USAA FEDERAL SAVINGS BANK C O WEINSTEIN AND RILEY, PS 2001 WESTERN AVENUE, STE 400 SEATTLE, WA 98121	(Final distribution to Claim 3, representing a Payment of 1.24% per court order.)	7100-000		169.69	2,670.31

Page Subtotals

5,000.00

2,329.69

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 2
Exhibit 9

Case No: 08-03596
Case Name: Thomas M. Powers

Taxpayer ID No: XX-XXX7557
For Period Ending: 06/20/13

Trustee Name: LEON P. HALLER
Bank Name: Eagle Bank
Account Number/CD#: XXXXXX0031 - Checking - Non Interest
Blanket Bond (per case limit): \$13,844,058.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
04/30/13	001005	AAFES/MIL STAR/EXCHANGE P O Box 740933 Dallas,Tx 75374	(Final distribution to Claim 5, representing a Payment of 1.24% per court order.)	7100-000		21.25	2,649.06
04/30/13	001006	East Bay Funding, LLC c/o Resurgent Capital Services PO Box 288 Greenville, SC 29603	(Final distribution to Claim 6, representing a Payment of 1.24% per court order.)	7100-000		17.74	2,631.32
04/30/13	001007	East Bay Funding, LLC c/o Resurgent Capital Services PO Box 288 Greenville, SC 29603	(Final distribution to Claim 7, representing a Payment of 1.24% per court order.)	7100-000		183.38	2,447.94
04/30/13	001008	East Bay Funding, LLC c/o Resurgent Capital Services PO Box 288 Greenville, SC 29603	(Final distribution to Claim 8, representing a Payment of 1.24% per court order.)	7100-000		23.47	2,424.47
04/30/13	001009	eCAST Settlement Corporation POB 35480 Newark NJ 07193-5480	(Final distribution to Claim 9, representing a Payment of 1.24% per court order.)	7100-000		68.78	2,355.69
04/30/13	001010	eCAST Settlement Corporation assignee of FIA Card Services aka Bank of America POB 35480 Newark NJ 07193-5480	(Final distribution to Claim 10, representing a Payment of 1.24% per court order.)	7100-000		100.26	2,255.43
04/30/13	001011	MARY MILLIGAN 6 WESTWYN DRIVE LEMOYNE, PA 17043	(Final distribution to Claim 11, representing a Payment of 1.24% per court order.)	7100-000		494.16	1,761.27

Page Subtotals

0.00

909.04

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

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Exhibit 9

Case No: 08-03596
Case Name: Thomas M. Powers

Taxpayer ID No: XX-XXX7557
For Period Ending: 06/20/13

Trustee Name: LEON P. HALLER
Bank Name: Eagle Bank
Account Number/CD#: XXXXXX0031 - Checking - Non Interest
Blanket Bond (per case limit): \$13,844,058.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
04/30/13	001012	MEMBERS 1ST FEDERAL CU PO BOX 40 MECHANICSBURG, PA 17055-0040	(Final distribution to Claim 12, representing a Payment of 1.24% per court order.)	7100-000		40.30	1,720.97
04/30/13	001013	MEMBERS 1ST FEDERAL CU PO BOX 40 MECHANICSBURG, PA 17055-0040	(Final distribution to Claim 13, representing a Payment of 1.24% per court order.)	7100-000		10.91	1,710.06
04/30/13	001014	MEMBERS 1ST FEDERAL CU PO BOX 40 MECHANICSBURG, PA 17055-0040	(Final distribution to Claim 14, representing a Payment of 1.24% per court order.)	7100-000		254.51	1,455.55
04/30/13	001015	eCAST Settlement Corp Assignee of HSBC Bank Nevada Bass & Associates, P.C. 3936 E. Ft. Lowell Rd, Suite 200 Tucson, AZ 85712	(Final distribution to Claim 15, representing a Payment of 1.24% per court order.)	7100-000		10.40	1,445.15
04/30/13	001016	Mid Penn Bank Attention Ms Amy M Custer, VP Asset Recovery Manager 5500 Allentown Boulevard Harrisburg, PA 17112	(Final distribution to Claim 16, representing a Payment of 1.24% per court order.)	7100-000		1,445.15	0.00

COLUMN TOTALS	5,000.00	5,000.00	0.00
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	5,000.00	5,000.00	
Less: Payments to Debtors	0.00	0.00	
Net	5,000.00	5,000.00	

	TOTAL OF ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking - Non Interest - XXXXXX0031		5,000.00	5,000.00	0.00
Page Subtotals		0.00	1,761.27	

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

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Exhibit 9

Case No: 08-03596
Case Name: Thomas M. Powers

Taxpayer ID No: XX-XXX7557
For Period Ending: 06/20/13

Trustee Name: LEON P. HALLER
Bank Name: Eagle Bank
Account Number/CD#: XXXXXX0031 - Checking - Non Interest
Blanket Bond (per case limit): \$13,844,058.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)

Total Allocation Receipts: 185,000.00
Total Net Deposits: 5,000.00
Total Gross Receipts: 190,000.00

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5,000.00	5,000.00	0.00
=====	=====	=====
(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand

Page Subtotals 0.00 0.00